

LIBRARY ADVISORY BOARD

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Sussex County Library Advisory Board (LAB) Meeting Agenda

Wednesday, August 21, 2019

10:00a – Noon

DELMAR LIBRARY

Call to Order & Adoption of the Wednesday, August 21, 2019 Agenda.
Approve Wednesday, July 17, 2019 Minutes.

Announcement: Following analysis, the Department of Libraries and the Laurel Library determined that they are unable to take this large project on at this time. The barriers to implementation are sustainability and staffing capacity. Each year, the sponsor is expected to raise a greater sum of funds. For the Indian River School District, that total moves from \$6,000 in year one to \$68,000 in year five. A dedicated staffer will not only be expected to do this fundraising but to maintain an on-going recruitment of children into the program at public events, etc. We are currently unable to commit to these expectations.

Sussex County Libraries

- Staff Development Day 2019: Get Back in Touch with Books.
- Uniform definitions for library terms.
- Music + Memory program in libraries.
- Trustee + Independent library training schedules.
- Independent Library Group October meeting re: funding formula.
- Use of Independent Library Trustee Manual as guide for LAB manual?

DDL/Steering/DE Libraries/COL

- Council on Libraries report.
- Public Library Steering Committee report.

Next meeting date: October 16, 2019 at 10:00am in the Large Conference Room at the Sussex County Administration West Complex.

Adjourn.

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on August 14, 2019 at 1:00pm and at least seven (7) days in advance of the meeting.

This Agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting. Agenda items listed may be considered out of sequence.